

9 September 2002

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Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street, N.W. Washington, D.C. 20549



MyTravel Group plc
Parkway One
Parkway Rusiness Centre

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Dear Sirs

MYTRAVEL GROUP plc ("the Company") FILE NUMBER: 82-5049



Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company;

- 1. makes or is required to make public pursuant to the laws of England and Wales:
- 2. distributes or is required to distribute to the holders of its securities; and
- 3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 6 September 2002, the Company filed with the London Stock Exchange an announcement regarding Notification of Major Interests of Directors and Connected PROCESSED Persons.

A copy of the relevant documentation is enclosed for your review.

Very truly yours,

Mike Vaux

Group Company Secretary's Office

MyTravel Group plc

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Enclosures

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MyTravel Group plc Registered Office Parkway One, Parkway Business Centre 300 Princess Road, Manchester M14 7QU

ATOL 1179 ABTA V6896 Registered in England Company Registration No. 742748

Contributor Approval

This announcement has been formatted for release to information vendors and is ready for your review. You can view clicking on the **view announcement HTML** button.

To release this announcement, please click the **accept** button.

To reject the current formatting, please click the *reject* button and contact RNS customer services on 020 7797 440

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Announcement Details

Company

Headline

Embargo

Last Upda

MyTravel Group PLC

Director Shareholding

07:00 9 Sep 02

17:40 6 Sep

view announcem

Full Announcement Text

RNS Number:8864A MyTravel Group PLC 09 September 2002

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

MYTRAVEL GROUP PLC

2. Name of director

SIR TOM FARMER

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) AS IN 2 ABOVE 5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) NOT APPLICABLE 6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary PURCHASE OF SHARES 7. Number of shares / amount of stock acquired 200,000 8. Percentage of issued class 0.04% 9. Number of shares/amount of stock disposed NIL10. Percentage of issued class NOT APPLICABLE 11. Class of security ORDINARY SHARES OF 10P EACH

129.5p
13. Date of transaction
6 SEPTEMBER 2002
14. Date company informed
6 SEPTEMBER 2002
15. Total holding following this notification
525,000 SHARES
16. Total percentage holding of issued class following this notification
0.11%
If a director has been granted options by the company please complete the following boxes.
17. Date of grant
18. Period during which or date on which exercisable
19. Total amount paid (if any) for grant of the option
20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to b fixed at time of exercise
22. Total number of shares or debentures over which options held following this notification
23. Any additional information
24. Name of contact and telephone number for queries
GREGORY MCMAHON - GROUP COMPANY SECRETARY - 0161 232 6515
25. Name and signature of authorised company official responsible for making this notification
GREGORY MCMAHON - GROUP COMPANY SECRETARY
Date of Notification
9 SEPTEMBER 2002
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